



DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

An AS 9100D Certified

Regd. Off. Add.: Aerospace SEZ Sector, Plot Nos. 29,30 and
107,Hitech Defence and Aerospace Park, Kavadasanahalli,
Bengaluru Rural – 562110, Karnataka, India.

Email:cs@dcxindia.com

Tel: 080-67119555

Web:www.dcxindia.com

January 16, 2025

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip: 543650

Symbol: DCXINDIA

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ending December 31, 2024. The report has been signed by CS Pramod S, Practicing Company Secretary, Bengaluru. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Yours Faithfully,
For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal and Compliance Officer

To,
DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686
Aerospace SEZ Sector,
Plot Nos.29,30 and 107,
Hitech Defence and Aerospace Park,
Kavadadasanahalli
Bengaluru Rural-562110

Dear Sir/Madam,

I, have examined the relevant books, registers, forms, documents and papers produced before me by **DCX SYSTEMS LIMITED** ('the Company') and its Registrars and Transfer Agents, **MUFG Intime India Private Limited**, in respect of Reconciliation of Share Capital Audit under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

1.	For Quarter Ended	December 31, 2024	
2.	ISIN	INE0KL801015	
3.	Face Value	Rs. 2/-	
4.	Name of the Company	DCX Systems Limited	
5.	Registered Office Address	Aerospace SEZ Sector, Plot Nos.29,30 and 107, Hitech Defence and Aerospace Park, Kavadadasanahalli Bengaluru Rural -562110	
6.	Correspondence Address	Aerospace SEZ Sector, Plot Nos.29,30 and 107, Hitech Defence and Aerospace Park, Kavadadasanahalli Bengaluru Rural -562110	
7.	Telephone & Fax Nos.	Ph: 080-67119555 Fax Nos: 080- 67119535	
8.	Email Address	cs@dcxindia.com	
9.	Names of the Stock Exchanges where the Company's Securities are Listed	(a)National Stock Exchange of India Limited (NSE) (b) BSE Limited (BSE)	
		Number of Shares	% of Total Issued
10.	Issued Capital	11,13,86,427	100.00%
11.	Listed Capital (Exchange-wise) All (as per Company records)	11,13,86,427	100.00%
12.	Held in dematerialized form in CDSL	2,06,57,319	18.55
13.	Held in dematerialized form in NSDL	9,07,29,108	81.45
14.	Physical	Nil	Nil



15.	Total No. of Shares (12+13+14)	11,13,86,427	100.00%				
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. Appr. Pending for SE (Specify Names)
a)	Nil	Nil	Nil	Nil	Nil	Nil	NA

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Nil

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.


22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Gurumurthy Hegde Company Secretary & Compliance Officer of DCX Systems Limited Phone No: 080-67119555 Fax No.: 080- 67119535 Email id: cs@dcxindia.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying C.S.	Auditor of this Report CS Pramod S Company Secretary in Practice, C.P. No. 13335, M. No. ACS 36020



		No. 243, Pragati Arcade, 1 st Floor, 3 rd Main Road, Chamrajpet, Bangalore-560018 Phone: (M) 9964370077 Email id: pramod@inqui.in Fax No. NA
24.	Appointment of common agency for share registry work.	MUFG Intime India Private Limited. SEBI Reg. No: INR000004058 C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 E-mail: mumbai@linkintime.co.in Ph: +91 22 4918 6000 Fax: +91 22 4918 6060 Website: www.linkintime.co.in
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable.

Place : Bengaluru
Date : 08.01.2025



Signature : 
Name of Company Secretary
in practice : Pramod S
Mem. No. : A36020
C. P. No. : 13335
Peer Review Certificate No: 1491/2021
ICSI UDIN : A036020F003621217

CS. PRAMOD S, MBA, ACS.
Practicing Company Secretary
No. 243, Pragati Arcade, 1st Floor,
3rd Main Road, Chamrajpet,
Bangalore - 560 018. M. 9964370077
ACS: 36020 COP: 13335